

**MINUTES OF THE MEETING OF THE VILLAGE CENTER
LOCAL GOVERNMENT CORPORATION BOARD**

July 19, 2021 – 5:30 p.m.

The Board of Directors for the Village Center Local Government Corporation (VCLGC) convened on July 19, 2021, at 5:34 p.m. in the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas. The Board Chairperson and a quorum of the Village Center Local Government Corporation was physically present at the meeting.

- A. Open Meeting** - The meeting was called to order at 5:30 p.m. by Chairperson, Bobby Warren with the following present:

Chairperson, Bobby Warren
Director, Drew Wasson
Director, Sheri Sheppard
Director, Michelle Mitcham
Director, James Singleton
Director, Gary Wubbenhorst
Director, Austin Bless
Director, James MacDonald
Director, Saul Valentin

ex-officio Member, Lorri Coody, City Secretary
ex-officio Member, Isabel Kato, Finance Director

- B. Citizens' Comments** - Any person who desires to address the Village Center Local Government Corporation Board regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.

There were no citizens' comments.

- C. Election of Officers.**

According to the amended By-Laws of the Village Center Local Government Corporation Board at Article III, Section 1(A), the LGC shall have the following officers: Chairperson, Vice-chairperson, Secretary, and Treasurer. The Board, at the Board's Annual Meeting, shall elect a Chairperson and Vice-chairperson who shall serve until the next Annual Meeting. The City Secretary shall serve as ex officio (nonvoting) Secretary of the Board and shall perform the duties as assigned in the Bylaws. The City Finance Director shall serve as ex officio (nonvoting) Treasurer of the Board and shall perform the duties as assigned in the Bylaws.

This item is to elect a Chairperson and Vice-Chairperson who will serve until the next Annual Meeting. Chairperson Warren called for nominations for the office of Chairperson.

Director Wasson moved to nominate Bobby Warren as Chairperson and James Singleton as Vice Chairperson. Director MacDonald seconded the motion. With no other nominations, the vote follows:

Ayes: Directors: Wasson, Sheppard, Mitcham, Wubbenhorst, Bless, MacDonald, Warren, Singleton and Valentin

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Nays: None

The motion carried.

D. Consider approval of the Minutes for the Village Center Local Government Corporation Board Meeting held on September 21, 2020.

Director Sheppard moved to approve the Minutes for the Village Center Local Government Corporation on Board Meeting held on September 21, 2020. Director Mitcham seconded the motion. The vote follows:

Ayes: Directors: Warren, Wasson, Sheppard, Mitcham, Singleton, Wubbenhorst, Bless, MacDonald, and Valentin

Nays: None

The motion carried.

E. Discuss and take appropriate action regarding an update of Village Center activities presented by Saul Valentin.

Saul Valentin, Hotel and Hospitality Representative gave an update of the Village Center activities. Items in the update included:

- Hospitality Project Update
 - Continue Commitment Hotel Flag and Location

F. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 5:39 p.m.



Lorri Coody, Board Secretary